



Deep East Texas Council of Governments & Economic Development District  
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**DEEP EAST TEXAS COUNCIL OF GOVERNMENTS  
ECONOMIC DEVELOPMENT DISTRICT  
BOARD OF DIRECTOR MEETING**

**MINUTES**

April 22, 2021

(THIS IS WAS HELD AS AN ONLINE WEBINAR MEETING)

<https://www.gotomeet.me/detcog1/bod-meeting>

**1. CALL TO ORDER**

The Deep East Texas Council of Governments' regular board of directors meeting was called to order by Daryl Melton, DETCOG President and Sabine County Judge.

Members Present:

President, Daryl Melton, Sabine County Judge  
President-Elect, Roy Boldon, Nacogdoches City Council  
Vice-President, Allison Harbison, Shelby County Judge  
Secretary, Jeff Boyd, San Augustine County Judge

Mark Allen, Jasper County Judge  
Edeska Barnes, Jasper County Minority Representative  
Guessippina Bonner, Lufkin City Council  
David Brandon, San Jacinto County Commissioner  
Rodney Cheshire, Angelina County Justice of the Peace  
Colton Hay, Trinity County Attorney  
Musetta Hosey, San Augustine County Minority Representative  
Leroy Hughes, Mayor of San Augustine  
Don Iles, Sabine River Authority  
Dr. Ianthia Fisher, Mayor Crockett  
Joyce Johnson, Center City Council  
Paula Jones, Mayor of Woodville  
Cary Kirby, Angelina County Attorney  
Anderson Land, Jr., Jasper City Council  
Daniel Lopez, Diboll City Council  
Sydney Murphy, Polk County Judge  
Mark Nettuno, San Jacinto County Commissioner  
Tommy Overstreet, Polk County Commissioner  
Roy Parker, Jasper County Commissioner  
Brandon Prescott, Polk County Minority Representative  
Robert Shankle, Lufkin City Council  
Lynn Torres, Lufkin City Council  
Kenneth Weeks, Newton County Judge

## **CALL FOR PROXIES**

Roy Boldon for Jay Anderson  
Roy Boldon for Garth Hinze  
Allison Harbison for Tom Bellmyer

Roy Boldon for Amelia Fischer  
Robert Shankle for Dr. Patricia McKenzie

### **2. Approval of Minutes**

President Melton asked for a motion to approve the minutes of the March 25, 2021 online Board meeting. Leroy Hughes made a motion to approve, seconded by Robert Shankle. Motion passed.

### **3. Report on Actions taken by Executive Committee since last Board Meeting (if any)**

There have been no Executive Committee meetings since the last Board Meeting; therefore, no action was required.

### **4. Quarterly Financial and Investment Report**

Lonnie Hunt presented the Quarterly Financial and Investment Report. No questions or comments. Darly Melton from the Finance Committee recommended the Board approve the Financial reports and made a motion to approve the Quarterly Financial and Investment Report, seconded by Roy Boldon. Motion passed with no opposition.

### **5. Consider Approval of Expenditures for Emergency 9-1-1 Network**

Van Bush, Regional 9-1-1 Network Director gave an overview of the expenditures. ESRI subscription renewal for 9-1-1 Addressing in the amount of \$158,881.82, the replacement of GIS servers in the DETCOG and county offices. Because the exact cost of the GIS Servers will not be known until the order is placed, Van Bush and Lonnie Hunt made a recommendation to approve in an amount not to exceed \$155,000, and the 4-year extension of 9-1-1 CPE hardware maintenance and monitoring agreement with AT&T Public Safety, authorized agent for Motorola Solutions in the amount of \$137,215.70. Guessipina Bonner made a motion to approve all expenditures for the Emergency 9-1-1 Network, seconded by Robert Shankle. Motion passed with no opposition.

### **6. Approval of Donation of Plotter being Replaced per 9-1-1 Program's Equipment Replacement**

Van Bush explained the printer is due to be replaced and the math department at Lufkin High School will utilize it for the benefit of their students. Leroy Hughes made a motion to approve the donation of the plotter to Lufkin High School Math Department, seconded by Roy Boldon and Musetta Hosey. Motion passed without opposition.

### **7. Consider Recommendations from Criminal Justice Advisory Committee for Ranking and Funding of Criminal Justice Grant Applications**

Judge Melton called for a motion to approve all 5 Recommendations from the Criminal Justice Advisory Committee at one time. Tommy Overstreet made a motion, seconded by Mark Allen. Mike Claude, Public Safety Director gave overview and reviewed the recommendations from the Criminal Justice Advisory Committee. A motion was made by Tommy Overstreet to approve the 2021 CJAC (VOCA) Scoring/Ranking & Recommendations, the 2021 CJAC (VAWA) Scoring/Ranking & Recommendations, the 2021

**(Item 7 Cont'd)** CJAC (Truancy Prevention) Scoring/Ranking & Recommendations, the CJAC (Juvenile Justice) Scoring/Ranking & Recommendations, and the 2021 CJAC (JAG) Scoring/Ranking & Funding Recommendations, seconded by Roy Boldon. Motion passed with no opposition.

**8. Consider Resolution in Support of May 2021 as Older Americans Month**

Lonnie Hunt spoke about the Area Agency on Aging (AAA). Holly Anderson, AAA Director gave her recommendation to approve the resolution. A motion was made by Leroy Hughes to approve the resolution in support of May 2021 as Older Americans Month, seconded by Musetta Hosey. Motion passed.

**9. Update on Process for Development of Method Distribution for Hurricane Harvey Regional Allocation**

Lonnie Hunt gave overview. No action necessary.

**10. Executive Director's Update on DETCOG Programs and Activities**

**11. Announcements from Members of the Board**

**12. Review of Upcoming Meetings and Events**

May 27: DETCOG Monthly Board Meeting – To be held online

**13. Adjourn**

A motion was made by Anderson Land, Jr. to adjourn, seconded by Mark Allen and Edeska Barnes. Motion passed.

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Jeff Boyd, Secretary  
San Augustine County Judge